PAGE 1

# The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT
COPY OF THE CERTIFICATE OF MERGER, WHICH MERGES:

"MYKROLIS CORPORATION", A DELAWARE CORPORATION,

WITH AND INTO "ENTEGRIS, INC." UNDER THE NAME OF "ENTEGRIS, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE FIFTH DAY OF AUGUST, A.D. 2005, AT 9:42 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF MERGER IS THE SIXTH DAY OF AUGUST, A.D. 2005.

3302807 8100**m** 

050909852

Darriet Smith Windson

Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 4281395

DATE: 11-08-05

State of Delaware Secretary of State Division of Corporations Delivered 09:41 AM 08/05/2005 FILED 09:42 AM 08/05/2005 SRV 050645915 - 3941572 FILE 5 ///32422/02/02/02/02/02/02/0/// V
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## CERTIFICATE OF MERGER

# **MERGING**

### MYKROLIS CORPORATION

## **INTO**

## ENTEGRIS, INC.

Pursuant to Section 251 of the Delaware General Corporation Law

The undersigned corporation organized and existing under and by virtue of the Delaware General Corporation Law,

Does hereby CERTIFY that:

FIRST: The name and state of incorporation of each of the constituent corporations in the merger are as follows:

Name

State of Incorporation

Mykrolis Corporation

Delaware

Entegris, Inc.

Delaware

SECOND: An Agreement and Plan of Merger (the "Agreement and Plan of Merger") between the parties to the merger has been approved, adopted, certified, executed and acknowledged by each of the constituent corporations in accordance with the requirements of Section 251 of the Delaware General Corporation Law.

THIRD:

Entegris, Inc. shall be the surviving corporation.

**FOURTH**: The Amended and Restated Certificate of Incorporation of the surviving corporation, Entegris, Inc., as amended, shall constitute the Amended and Restated Certificate of Incorporation, as amended, of the surviving corporation.

<u>FIFTH</u>: The executed Agreement and Plan of Merger is on file at an office of the surviving corporation, the address of which is 3500 Lyman Boulevard, Chaska, Minnesota 55318.

<u>SIXTH</u>: A copy of the Agreement and Plan of Merger will be furnished by the surviving corporation, on request and without cost, to any

stockholder of either constituent corporation.

<u>SEVENTH</u>: The merger shall be effective at 12:02 a.m., Eastern Daylight Time, on August 6, 2005.

[Remainder of page left blank intentionally; signature page follows]

IN WITNESS WHEREOF, Entegris, Inc. has caused this Certificate of Merger to be executed by its duly authorized officer this 5<sup>th</sup> day of August, 2005.

Entegris, Inc.

Name:

John D. Villas

Title:

Chief Financial Officer

M1:1232933.04

# DEDI AVAILABLE COPY

# REQUEST

The undersigned requests that the present

For receiving Office use only
International Application No.
International Filing Date
Name of receiving Office and "PCT International Application"

international application be processed according to the Patent Cooperation Treaty.	Name of receiving Offi	ce and "PCT International Application"		
	Applicant's or agent's i (if desired) (12 characte	file reference ers maximum) 200400048 PCT		
Box No. 1 TITLE OF INVENTION				
POTTED EXCHANGE DEVICES AND METHO	DS OF MAKING			
Box No. II APPLICANT This person	n is also inventor			
Name and address: (Family name followed by given name; for a legal ent The address must include postal code and name of country. The country of the Box is the applicant's State (that is, country) of residence if no State of residen	he address indicated in this	Telephone No. 952-556-3131		
ENTEGRIS, INC.		Facsimile No.		
3500 Lyman Boulevard		952-556-1880		
Chaska, MN 55318		Teleprinter No.		
United States of America				
		Applicant's registration No. with the Office		
State (that is, country) of nationality: US	State (that is, country) US	of residence:		
This person is applicant for the purposes of:  all designated States  all designated the United S		the United States of America only the States indicated in the Supplemental Box		
Box No. III FURTHER APPLICANT(S) AND/OR (FURT)	HER) INVENTOR(S)			
Name and address: (Family name followed by given name; for a legal ent The address must include postal code and name of country. The country of the Box is the applicant's State (that is, country) of residence if no State of residence DOH, Cha P.  43 Atkinson Lane Sudbury, MA 01776 United States of America	he address indicated in this	This person is:  applicant only  applicant and inventor  inventor only (If this check-box is marked, do not fill in below.)  Applicant's registration No. with the Office		
State (that is, country) of nationality: US	State (that is, country) US	of residence:		
This person is applicant for the purposes of:  all designated all designated the United S		the United States of America only the States indicated in the Supplemental Box		
Further applicants and/or (further) inventors are indicated or	on a continuation sheet.			
Box No. IV AGENT OR COMMON REPRESENTATIVE; OR ADDRESS FOR CORRESPONDENCE				
The person identified below is hereby/has been appointed to act of the applicant(s) before the competent International Authorities		agent common representative		
Name and address: (Family name followed by given name; for a legal entity, full official designation.  The address must include postal code and name of country.)		Telephone No. 978-436-6582		
KING, Timothy J.		Facsimile No.		
Entegris, Inc.	978-436-6739			
129 Concord Road	Teleprinter No.			
Billerica, MA 01821-4600	-			
United States of America		Agent's registration No. with the Office 38,204		
Address for correspondence: Mark this check-box where space above is used instead to indicate a special address to	no agent or common rep which correspondence s	presentative is/has been appointed and the hould be sent.		

# PATENT ASSIGNMENT

Electronic Version v1.1 Stylesheet Version v1.1 05/22/2006 500106616

SUBMISSION TYPE:			NEW ASSIGNMENT	
NATURE OF CONVEY	'ANCE:		ASSIGNMENT	
CONVEYING PARTY	DATA			
		N	ame	Execution Date
Joseph Smith				05/22/2006
Cha P. Doh	05/44/0005			05/11/2006
RECEIVING PARTY DATA				
Name:	Entegris, Inc.			
Street Address:	3500 Lyman В	oulev	ard	
Clty:	Chaska			
State/Country:	MINNESOTA	MINNESOTA		
Postal Code:	Postal Code: 55318			
PROPERTY NUMBERS Total: 1				
Property Type			Number	
Application Number: 60586363		363		
CORRESPONDENCE	: DATA			
Fax Number:	(978)436			
•			hen the fax attempt is unsuccessful.	
Phone:	Phone: 978-436-6582			i
	Email: tlmothy_klng@entegris.com Consequent Name: Timothy_k king_Esq.			
Address Line 1:	Correspondent Name: Timothy J. King, Esq.  Address Line 1: 129 Concord Road			
Address Line 2:				
Address Line 4: Billerica, MASSACHUSETTS 01821-4600				
ATTORNEY DOCKET NUMBER: 200400016P				
NAME OF SUBMITTER: Timothy J. King				
Total Attachments: 2 source=200400016_Assignment#page1.tif source=200400018_Assignment#page2.tif				

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# UNITED STATES PATENT AND TRADEMARK OFFICE

UNDER SECRETARY OF COMMERCE FOR INTELLECTUAL PROPERTY AND DIRECTOR OF THE UNITED STATES PATENT AND TRADEMARK OFFICE

MAY 22, 2006

PTAS

\*500106616A\*

TIMOTHY J. KING, ESQ. 129 CONCORD ROAD ENTEGRIS, INC. BILLERICA, MA 01821-4600

\*500106616A\*

UNITED STATES PATENT AND TRADEMARK OFFICE NOTICE OF RECORDATION OF ASSIGNMENT DOCUMENT

THE ENCLOSED DOCUMENT HAS BEEN RECORDED BY THE ASSIGNMENT DIVISION OF THE U.S. PATENT AND TRADEMARK OFFICE. A COMPLETE MICROFILM COPY IS AVAILABLE AT THE ASSIGNMENT SEARCH ROOM ON THE REEL AND FRAME NUMBER REFERENCED BELOW.

PLEASE REVIEW ALL INFORMATION CONTAINED ON THIS NOTICE. THE INFORMATION CONTAINED ON THIS RECORDATION NOTICE REFLECTS THE DATA PRESENT IN THE PATENT AND TRADEMARK ASSIGNMENT SYSTEM. IF YOU SHOULD FIND ANY ERRORS OR HAVE QUESTIONS CONCERNING THIS NOTICE, YOU MAY CONTACT THE EMPLOYEE WHOSE NAME APPEARS ON THIS NOTICE AT 571-272-3350. PLEASE SEND REQUEST FOR CORRECTION TO: U.S. PATENT AND TRADEMARK OFFICE, MAIL STOP: ASSIGNMENT SERVICES BRANCH, P.O. BOX 1450, ALEXANDRIA, VA 22313.

RECORDATION DATE: 05/22/2006

REEL/FRAME: 017651/0297

NUMBER OF PAGES: 3

BRIEF: ASSIGNMENT OF ASSIGNOR'S INTEREST (SEE DOCUMENT FOR DETAILS).

DOCKET NUMBER: 200400016P

ASSIGNOR:

SMITH, JOSEPH

DOC DATE: 05/22/2006

ASSIGNOR:

DOH, CHA P.

DOC DATE: 05/11/2006

**ASSIGNEE:** 

ENTEGRIS, INC.

3500 LYMAN BOULEVARD CHASKA, MINNESOTA 55318

SERIAL NUMBER: 60586363

FILING DATE: 07/07/2004

PATENT NUMBER:

ISSUE DATE:

TITLE: POTTED DEVICES AND METHODS OF MAKING

017651/0297 PAGE 2

ASSIGNMENT SERVICES BRANCH PUBLIC RECORDS DIVISION

# 10/583904 AP3 Rec'd PCT/PTO 32 JUN 7070

# VIA FACSIMILE with Attachments - Acknowledgement Requested

International Bureau World Intellectual Property Organization (WIPO) 34, Chemin des Colombettes 1211 Geneva 20 SWITZERLAND

RE:

INTERNATIONAL APPLICATION NO.: PCT/US2004/042941

INTERNATIONAL FILING DATE: 21 December 2004

TITLE: POTTED EXCHANGE DEVICES AND METHODS OF MAKING

**APPLICANT:** Mykrolis Corporation Entegris Docket No.: 200400048 PCT

Sir:

The Applicant, Mykrolis Corporation obtained all rights in the provisional application 60/531,666 filed December 22, 2003, which this application claims priority, from recorded Assignment reel/frame 014764/0482, a copy of which is attached. Entegris, Inc. obtained all rights in the provisional application 60/586,363 filed July 7, 2004, which this application also claims priority, from recorded Assignment reel/frame 017651/0297, a copy of which is attached. Mykrolis merged with Entegris, Inc. on August 5, 2005 as evidenced by the copy of the attached merger documents.

Therefore, Applicant's Attorney respectfully requests the Applicant be changed to ENTEGRIS, INC. Applicant's further request that Timothy J. KING, Reg. No. 38.204, be indicated as the Attorney of Record and that any and all future correspondence be forwarded to Timothy J. KING. A revised Page 1 of the PCT Request Form RO/101 is attached reflecting these requested changes, as well as an executed Revocation of Powers of Attorney and Appointment of New Attorneys document.

The undersigned respectfully requests the new "Applicant's or agents file reference number" indicated on the Request Form be noted and used in any and all future correspondence, and further requests that all of the appropriate receiving offices be notified of this request for recordal of change and the proper PCT Form IB/306 be issued.

A copy of this transmission is being forwarded to the U.S. Receiving Office (RO/US) via

facsimile.

Respectfully submitted

Date: 5 25 06

Entegris, Inc. 129 Concord Road Billerica, MA 01821-4600 (978) 436-6582 (978) 436-6739

Timothy J. King

Registration No. 38,204 ttorney for Applicant

CLK/ V221 GNLICH 12



# UNITED STATES DEPARTMENT OF COMMERCE Patent and Trademark Office

ASSISTANT SECRETARY AND COMMISSIONER OF PATENTS AND TRADEMARKS Washington, D.C. 20231



JUNE 23, 2004

PTAS

\*500001362A\*

TIMOTHYJ. KING MYKROLIS CORPORATION 129 CONCORD ROAD BILLERICA, MA 01821-4600

UNITED STATES PATENT AND TRADEMARK OFFICE NOTICE OF RECORDATION OF ASSIGNMENT DOCUMENT

THE ENCLOSED DOCUMENT HAS BEEN RECORDED BY THE ASSIGNMENT DIVISION OF THE U.S. PATENT AND TRADEMARK OFFICE. A COMPLETE MICROFILM COPY IS AVAILABLE AT THE ASSIGNMENT SEARCH ROOM ON THE REEL AND FRAME NUMBER REFERENCED BELOW.

PLEASE REVIEW ALL INFORMATION CONTAINED ON THIS NOTICE. THE INFORMATION CONTAINED ON THIS RECORDATION NOTICE REFLECTS THE DATA PRESENT IN THE PATENT AND TRADEMARK ASSIGNMENT SYSTEM. IF YOU SHOULD FIND ANY ERRORS OR HAVE QUESTIONS CONCERNING THIS NOTICE, YOU MAY CONTACT THE EMPLOYEE WHOSE NAME APPEARS ON THIS NOTICE AT 703-308-9723. PLEASE SEND REQUEST FOR CORRECTION TO: U.S. PATENT AND TRADEMARK OFFICE, ASSIGNMENT DIVISION, BOX ASSIGNMENTS, CG-4, 1213 JEFFERSON DAVIS HWY, SUITE 320, WASHINGTON, D.C. 20231.

RECORDATION DATE: 06/21/2004

REEL/FRAME: 014764/0482 NUMBER OF PAGES: 3

CORRECTIVE ASSIGNMENT TO CORRECT THE SERIAL NUMBER SHOULD READ

60/531,666 PREVIOUSLY RECORDED ON REEL 014741 FRAME 0448.

ASSIGNOR(S) HEREBY CONFIRMS THE ASSIGNMENT FROM JOSEPH SMITH TO

MYKROLIS CORPORATION.

ASSIGNOR:

BRIEF:

SMITH, JOSEPH

DOC DATE: 06/09/2004

**ASSIGNEE:** 

PATENT NUMBER:

MYKROLIS CORPORATION 129 CONCORD ROAD BILLERICA, MASSACHUSETTS 01821-4600

SERIAL NUMBER: 60531666

FILING DATE: 12/22/2003

ISSUE DATE:

TITLE: POTTING DEVICES AND METHODS OF MAKING

10/583904

AP3 Rec'd PCT/PTO 22 JUN 2008

QPIN ADDIGNITION OF STATE AND THE TELESTICAL

# PATENT ASSIGNMENT

Electronic Version v1.1 Stylesheet Version v1.1 06/21/2004 500001362

SUBMISSION TYPE:	CORRECTIVE ASSIGNMENT	
NATURE OF CONVEYANCE:	Corrective Assignment to correct the Serial Number should read 60/531,666 previously recorded on Reel 014741 Frame 0448. Assignor(s) hereby confirms the assignment from Joseph Smith to Mykrolis Corporation.	

# **CONVEYING PARTY DATA**

Name	Execution Date
Joseph Smith	06/09/2004

# **RECEIVING PARTY DATA**

Name:	Mykrolis Corporation		
Street Address:	129 Concord Road		
City:	Billerica		
State/Country:	MASSACHUSETTS		
Postal Code:	01821-4600		

## PROPERTY NUMBERS Total: 1

Property Type	Number
Application Number:	60531666

# **CORRESPONDENCE DATA**

Fax Number:

(978) 436-6739

Correspondence will be sent via US Mail when the fax attempt is unsuccessful.

Phone:

(978) 436-6582

Emall:

timothy\_king@mykrolis.com

Correspondent Name:

TimothyJ. King

Address Line 1:

Mykrolis Corporation

Address Line 2:

129 Concord Road

Address Line 4:

Billerica, MASSACHUSETTS 01821-4600

NAME OF SUBMITTER:

Timothy J. King

Total Attachments: 2

source=200300150\_Assignment#page1.tif source=200300150\_Assignment#page2.tif

# **Facsimile Transmission**

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Cover Page

2 441.TXT

Document 1, Batch 664199 4

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